THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

June 1, 2016

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission

Resolution 2016-0324

Invocation

Pledge to the flag

Approve minutes of the last meeting and

Dispense with reading of same: Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Formal Session

Public Hearing #2 – Community Development Block Grant (CDBG) FY2016

Richard L. Lohnes John Detrick David Herier

Resolution 2016-0325 JFSC file

Authorize Contract with
Clark County Combined Health District

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: Clark County Combined Health District
Organization Address: 529 East Home Road, Springfield, OH 45503

In the amount of: \$90,000.00 Funding Source(s): TANF

Purpose: Lice control, treatment, and education. **Effective Dates:** July 1, 2016 through June 30, 2018

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 1, 2016.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0326 ENGC file

Authorize Change Order #1 for the	
County Engineer Office Renovation 20	16

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order #1 with:

Organization Name: A-Team Property Management & Maintenance LLC

Original Contract: \$25,540.00

Previous Changes: \$0

This Change: \$1,775.00
New Contract Total: \$27,315.00
Funding Source(s): MV> (Local)

Further move to authorize the County Administrator to execute change order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

Organization

Richard L. Lohnes John Detrick David Herier

Resolution 2015-0327 JFSC file

Authorize Contract Amendment #1 with	
Miami Valley Child Development Centers, Inc	

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract amendment #1 with:

Organization Name: Miami Valley Child Development Centers, Inc.

Organization Address: 215 Horace Street, Dayton, OH 45402

Amendment Amount: \$30,000.00 **Contract Amount:** \$60,000.00

Funding Source: Children's Services Levy

Purpose of Amendment: To provide Early Head Start program services to up to 8 children in the

Family and Children's Services caseload for one additional year, per

Article V of contract.

Amendment Effective Date: June 1, 2016

Effective Dates: July 1, 2015 through June 30, 2017

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 1, 2016.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0328 HUMP file

Approve Payment to the Clark County Humane Society

Commissioner ____ moved, per request of the County Administrator, to authorize payment to the Humane Society Serving Clark County in the amount of \$38,443.78 which represents the 2nd extension to the 2015 contract.

Commissioner _____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 1, 2016.

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copy: County Auditor

County Administrator Requesting Department

Richard L. Lohnes John Detrick

David Herier

Resolution 2016-0329 COMO file

Change Date, Time and Location of Commission Meeting

Commissioner ____ move to change the date, time and location of the regularly scheduled Wednesday, July 27, 2016 Commission Meeting to Tuesday, July 26, 2016 at 10:00 a.m. in the Arts and Crafts Building at the Clark County Fairgrounds, 4401 South Charleston Pike, Springfield, Ohio 45502.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 1, 2016.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

Appointee(s)

Richard L. Lohnes John Detrick David Herier

Resolution 2016-0330 FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. NumberFundVendorDate PurchaseAmount160005351General (Sheriff)MobilexUSA4/8/2016\$106.95Reason: Spent balance on previous blanket, not knowing this bill would be coming in.

160005312 West Central CCF Urbana Daily Citizen 4/8/2016 \$125.20 Reason: This should have been paid on PO 160004250, but the funds were used for other necessary expenses.

160005312 West Central CCF Morrow County Sentinel 4/8/2016 \$89.50 Reason: This should have been paid on PO 160004250, but the funds were used for other necessary expenses.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 1, 2016.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0331 UTLO file

Authorize Placement on Tax Duplicate for Uncollected Water and Sewer Use Charges

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2016 real property tax list and duplicate against the following property:

Property Owner: Johnny & Stephanie Morton

Address: 4400 Tacoma Street, Springfield, OH 45503

22-3-21-304-54 Moorefield Twp

Amount: \$42.67

Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale

Property Owner: Michael A Hutchins

Address: 4312 Wabash Dr, Springfield, OH 45503

22-3-21-308-4 Moorefield Twp

Amount: \$398.17

Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale

Property Owner: Debra Kay Smith

Address: 26 Larchmont Rd, Springfield, OH 45503

30-7-17-406-11 Springfield Twp

Amount: \$897.01

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Melissa Tuttle

Address: 40 Larchmont Rd, Springfield, OH 45503

30-7-17-406-9 Springfield Twp

Amount: \$897.01

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Debra Kay Smith

Address: 26 Larchmont Rd, Springfield, OH 45503

30-7-17-406-11 Springfield Twp

Amount: \$897.01

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kathy E Wheldon

Address: 335 Larchmont Rd, Springfield, OH 45503

30-7-17-401-7 Springfield Twp

Amount: \$897.01

Property Owner: Joseph F & Angel R Rice

Address: 336 Larchmont Rd, Springfield, OH 45503

30-7-17-402-6

Springfield Twp

Amount: \$897.01

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Phyllis J Bittner

Address: 101 Birch Rd, Springfield, OH 45503

30-7-17-406-14 Springfield Twp

Amount: \$897.01

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Darrell L & Brenda J Eberhart

Address: 217 Birch Rd, Springfield, OH 45503

30-7-17-402-36 Springfield Twp

Amount: \$897.01

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Alicia Skaggs

Address: 219 Birch Rd, Springfield, OH 45503

30-7-17-402-35 Springfield Twp

Amount: \$897.01

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dorotha M Dixon

Address: 239 Birch Rd, Springfield, OH 45503

30-7-17-402-32 Springfield Twp

Amount: \$383.62

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ruth A Tirey

Address: 100 Hickory Dr, Springfield, OH 45503

30-7-17-408-17 Springfield Twp

Amount: \$897.01

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kristy M Corwin

Address: 316 Hickory Dr, Springfield, OH 45503

30-7-17-404-10

Springfield Twp

Amount: \$897.01

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Elizabeth H & Randy L Smith

Address: 40 Oaksmere Rd, Springfield, OH 45503

30-7-11-302-9 Springfield Twp

Amount: \$897.01

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Fred E & Darla E Wood

Address: 115 Oaksmere Rd, Springfield, OH 45503

30-7-11-301-3 Springfield Twp

Amount: \$444.02

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Cliff L Tuttle

Address: 157 Oaksmere Rd, Springfield, OH 45503

30-7-11-300-4 Springfield Twp

Amount: \$444.02

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: GLM Investments LLC

Address: 3650 E National Rd, Springfield, OH 45503

30-7-17-407-21 Springfield Twp

Amount: \$3443.42

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: T I P Enterprises LLC

Address: 3674 E National Rd, Springfield, OH 45503

30-7-17-408-16 Springfield Twp

Amount: \$1196.46

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as

follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 1, 2016

copy: County Auditor, County Administrator, Requesting Department, Treasurer

Richard L. Lohnes Jo

John Detrick

David Herier

Resolution 2016-0332 TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Comm Pleas	S. Henry	Core Correctional Trng	Orient, OH	6/23-24/16	\$ 120.00
Coroner	P. Gleason	Medicolegal Investigation	Cleveland, OH	9/19-21/16	\$ 900.00
DJFS	L. Smith	PCSAO Retreat	S. Lewis Ctr., OH	6/24/16	\$ 171.87
DJFS	P. Meermans	PCSAO Meeting	Columbus, OH	6/24/16	\$ 170.00
*Veterans	J. Bolen	VFW Svs Officer Trng	Annapolis, MD	11/13-17/16	\$1,903.00
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^{*}Requests authorize to use credit card.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 1, 2016.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

Richard L. Lohnes John Detrick David Herier

Resolution 2016-0333 CDDG file

10:00 a.m. Public Hearing #2 for Community Development Block Grant (CDBG) FY2016

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing for the Community Development Block Grant (CDBG) FY2016.

	Public	Hearing	opened by	the Commission	President at	a.m.
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Staff Report:

Audience Comments:

There being no one else in favor of or opposed to the Community Development Block Grant (CDBG) FY2016 and Critical Infrastructure FY2016 who wished to address the Board, the Public Hearing was closed by the Commission President at ____ a.m.

Commissioner ____ moved to _____ the Community Development Block Grant (CDBG) FY2016 and Critical Infrastructure FY2016 as presented. Further move to authorize the County Administrator to execute all documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 1, 2016.

Megan Lokai, Clerk

copy: County Auditor,

County Administrator Requesting Department(s)

Richard L. Lohnes John Detrick David Herier Add On **Resolution 2016-0334 ENGB/C file** Acknowledge Unit Price Bid Opening for Asphalt Concrete, Asphalt Emulsion, Fog Seal Asphalt Emulsion and No. 8 Limestone Commissioner moved, the request of the Deputy Engineer, to acknowledge receipt of Unit Price Bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The unit price bid opening was held on Thursday, May 26, 2016. The following bids were read: Asphalt Concrete: The Shelly Company **A&B** Asphalt Corporation Barrett Paving Materials, Inc Asphalt Emulsion: Asphalt Material, Inc Fog Seal Asphalt Emulsion: Terry Materials, Inc No. 8 Aggregate: Barrett Paving Materials, Inc Melvin Stone Further move to refer the bids to staff for further evaluation. Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows: Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 1, 2016.

Megan Lokai, Clerk

copy: County Auditor,

County Administrator, Requesting Department(s)